

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 24th day of July, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
VICKIE ABREDO	Secretary
TERRY STANSBERRY	Treasurer
JAMES COVINGTON	Director
STEVEN WALLS	Director

ABSENT: KAREN GAYLE-Vice President, excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager
	Sandy Roddel	Finance Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:40 P.M. She stated there was a quorum present.

**ITEM 2.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Finance Director Sandy Roddel went over the financials with the board. She answered the questions that the board had asked the meeting before regarding line items in the financials. She also stated to the board that she would have a preliminary budget calendar for the board at next meeting. President Comingore stated that she wanted a Consider and Act on the City Council Agenda for a joint meeting with the MDD and City Council so that they may discuss the civic center.

**ITEM 3.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Secretary Abrego made a motion to reimburse the City of Aransas Pass for bond payments in the amount of \$283,622.38. Director Covington seconded the motion and the motion carried unanimously.

Interest Refund Series 2007 Bond	GORBS2007	61,884.38
Principal & Interest CO 2007A Bond	COS2007A	221,738.00
Total		283,622.38

**ITEM 4.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

City Manager Reggie Winters went over the Civic Center Activities and the Civic Center Calendar with the board. He stated that Sara Lee and Jeff were working on a new website for the Civic Center and that Sara was doing a great job and trying to bring in more businesses.

**ITEM 5.**

**CONSIDER AND ACT ON RECOMMENDATIONS TO THE CITY COUNCIL FOR APPOINTMENTS TO THE MDD BOARD.**

Treasurer Stansberry made a motion to send all three applicants to the council for approval to be put on the board. Secretary Abrego seconded the motion and the motion carried unanimously.

**ITEM 6.**

**CITIZENS COMMENTS.**

Treasurer Stansberry stated to the board that he would not be at the Aug 16, 2012 meeting due to he would be out of town.

**ITEM 7 .**

**ADJOURNMENT OF MEETING.**

Secretary Abrego made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the Meeting at 7:40 PM.

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Hope Comingore, President

ATTEST:

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Vickie Abrego, Secretary